

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Minutes January 20, 2012

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

Members Present: Chair Leanne Redden – RTA, Charles Abraham – IDOT DPIT, John

Beissel – Cook County, Bill Brown – NIRPC, Bruce Carmitchel – IDOT OP&P, Maria Choca Urban – CNT, Michael Connelly – CTA, John Donovan – FHWA, Luann Hamilton – CDOT, Don Kopec – CMAP, David Kralik – Metra, Randy Neufeld – Bicycle and Pedestrian Task Force, Jason Osborn – McHenry County, Steve Schlickman – UIC, Peter Skosey – MPC, Lorraine Snorden – Pace, Chris Snyder – DuPage County, Mike Sullivan – Kendall County, Paula Trigg – Lake County, Jan Ward –

Kane County

Members Absent: Reggie Arkell – FTA, John Fortmann – IDOT District 1, Robert Hann –

Private Providers, Wes Lujan – Class 1 Railroads, Arlene Mulder – Council of Mayors, Mike Rogers – IEPA, Joe Schofer – Northwestern University, Larry Walsh – Will County, Ken Yunker – SEWRPC, Rocco

Zucchero – ISTHA

Others Present: Mike Albin, Len Cannata, Bruce Christensen, Chalen Daigle, Bud

Fleming, Chris Holt, John McCasky, Mark Pitstick, Chad Riddle, Chris

Staron, Mike Walczak, Tammy Wierciak

Staff Present: Alex Beata, Randy Blankenhorn, Claire Bozic, Teri Dixon, Kama Dobbs,

Doug Ferguson, Thomas Gonzales, Leroy Kos, Matthew Maloney, John O'Neal, Holly Ostdick, Ross Patronsky, Joy Schaad, Gordon Smith,

Simone Weil

1.0 Call to Order and Introductions

Committee Chair Leanne Redden called the meeting to order at 9:32 a.m.

2.0 Agenda Changes and Announcements

There were none.

3.0 Approval of Minutes – December 8, 2011

On a motion by Mr. Snyder and a second by Mr. Carmitchel the minutes were approved as presented.

4.0 Coordinating Committee Reports

Ms. Redden reported that the Regional Coordinating Committee met on December 14 and items discussed included CMAP's Legislative Framework and Performance Based Programming. The Transportation Committee requested an update on Performance Based Programming at their next meeting.

5.0 Transportation Improvement Program (TIP)

5.1 FY 10-15 TIP Amendments and Administrative Modifications

On a motion by Mr. Connelly and a second by Ms. Trigg TIP amendments were approved as presented.

5.2 Semi-annual TIP/GO TO 2040 Conformity Analysis & TIP Amendments

On a motion by Ms. Trigg and a second by Mr. Kopec, the Semi-annual TIP/GO TO 2040 conformity analysis and TIP amendments were released for a 30 day public comment period from January 20, 2012 to February 20, 2012.

6.0 CMAP's State Legislative Principles & Agendas (Gordon Smith)

Mr. Smith provided an overview of the state legislative framework, which highlights policy priorities for CMAP during the 2012 legislative session. He noted that the framework will be applied to proposed legislation and will help to determine CMAP's position on individual bills.

7.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Holly Ostdick)

Ms. Ostdick explained the attached staff report and informed the committee that the report would be presented to the Regional Coordinating Committee in February with a request for policy guidance. There was discussion about administrative procedures preventing timely completion of projects and preventing accurate accounting of unobligated balances. Mr. Blankenhorn acknowledged that administrative procedures are an impediment, but are not solely responsible for Illinois having the 2nd worst CMAQ obligation rate in the country. He noted that the CMAQ Project Selection Committee and Transportation Committee have struggled to address the issues being discussed and that policy direction from a committee that is less involved in project implementation is desired. Discussion of the materials provided and the type of guidance needed continued. Committee members were encouraged to provide comments on the materials provided by January 27 so that those comments could be conveyed to the Regional Coordinating Committee.

8.0 Status of Local Technical Assistance program and Major Capital Projects

Updated status reports on the LTA program and GO TO 2040 MCPs were provided for the committee's information.

9.0 Other Business

Mr. Schlickman reported that UIC would be receiving \$1.4 million for being designated as a National Transportation Center by USDOT.

Mr. Kopec reported that the US EPA will consider the 2011 air quality data when determining whether our region is in attainment. They have determined we are not in attainment. Mr. Kopec thanked our partners for all the outreach they completed.

10.0 Public Comment

None

11.0 Next Meeting

The next meeting is scheduled for March 2, 2012

12.0 Adjournment

On a motion by Mr. Osborn and a second by Mr. Connelly, the meeting adjourned at 11:15 a.m.

Гransportation Committee Membe	ers:	
Charles Abraham	Robert Hann	Steve Schlickman
Reggie Arkell***	Fran Klaas	Joe Schofer
John Beissel	Don Kopec	Peter Skosey
Michael Bolton	Wes Lujan	Chris Snyder
Maria Choca Urban	Arlene J. Mulder	Susan Stitt
Lynnette Ciavarella	Randy Neufeld	Steve Strains
Michael Connelly**	Jason Osborn	Paula Trigg
John Donovan***	Leanne Redden*	Larry Walsh
John Fortmann	Tom Rickert	Ken Yunker
Luann Hamilton	Mike Rogers	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting